SUPERIOR METROPOLITAN DISTRICT NO. 1 RESOLUTION NO. R-6 SERIES 2022

A RESOLUTION OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 BOARD OF DIRECTORS APPROVING A UTILITY EASEMENT AGREEMENT WITH TIMOTHY JOHN & KARI GAE KUPFNER

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN DISTRICT NO. 1 BOARD OF DIRECTORS, AS FOLLOWS:

<u>Section 1</u>. The Utility Easement Agreement between the Superior Metropolitan District No. 1 and Timothy John & Kari Gae Kupfner is hereby approved in substantially the same form as attached hereto, subject to final approval by the Town Attorney

ADOPTED this 26th day of September, 2022.

Clint Folsom, President

ATTEST:

Lydia Yecke, Acting Secretary

UTILITY EASEMENT

This UTILITY EASEMENT (the "Easement") is made and executed this 26th day of September, 2022, by and among Timothy John & Kari Gae Kupfner with a legal address of 2124 Fountain Circle, Erie CO 80516 (collectively "Grantor"), the Town of Superior, a Colorado municipal corporation with a legal address of 124 East Coal Creek Drive, Superior, CO 80027 (the "Town"), and the Superior Metropolitan District No. 1, a Colorado special district with an address of 124 East Coal Creek Drive, Superior, CO 80027 (the "District") (each a "Party" and collectively the "Parties").

WHEREAS, Grantor is the owner of certain real property in the Town of Superior, Colorado, more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference, with an address of 7506 Coal Creek Drive (Lot 17A), Superior, CO 80027 (the "Property");

WHEREAS, the Town wishes to install a sanitary sewer main and related appurtenances on the Property for the purposes of providing sanitary sewer services to the Kupfner Subdivision and Superior Self Storage as depicted on **Exhibit B**, attached hereto and incorporated herein by this reference (the "Sewer Line"); and

WHEREAS, to accomplish this purpose, Grantor agrees to grant to the Town this Easement, which allows the Town to install the Sewer Line on the Property and to thereafter maintain the sewer line, and in exchange, the District agrees to provide Grantor with a sewer tap credit, contingent upon payment of appropriate stand-by fees.

NOW THEREFORE, in and for the consideration set forth herein, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

- 1. <u>Grant of Easement</u>. Grantor hereby grants to the Town a perpetual non-exclusive easement to enter, re-enter and use the Property for the following purposes:
 - a. To install the Sewer Line as depicted on **Exhibit B**.
- b. To access the Sewer Line for inspection and maintenance purposes, including cleaning and the making of all necessary repairs thereto.
- c. To perform any other acts reasonably necessary to protect the Sewer Line from damage.
- 2. <u>Town's Rights</u>. The Town shall have and exercise the right to ingress and egress in, to, over and across the Property for any lawful purpose needed for the full enjoyment of the rights granted by Grantor to the Town hereunder.
- 3. <u>Grantor's Rights</u>. Grantor retains the right to the undisturbed use and occupancy of the Property insofar as such use and occupancy is consistent with and does not impair any grant herein contained.
- 4. <u>District's Obligations</u>. The District shall waive the Sewer Collection System Development

Fee ("SDF") for Grantor's connection to the District's system, which is currently valued at \$5,558. To maintain this waiver, Grantor shall pay the monthly Sewer Collection Standby Fee in the amount established by the District (currently \$16.15/month). If at any point, the Sewer Collection Standby Fee is not timely paid, the waiver will terminate, and the SDF will be charged when connection is made to the District's system. Grantor shall be solely responsible for all design and installation costs for the connection, in full compliance with all Town standards and regulations.

5. <u>Town's Obligations</u>.

- a. The Town shall cause any of the Property, including landscaping and fences, which is disturbed by the Town during the Town's activities on the Property to be returned to its original condition, or as near thereto as may be reasonably accomplished, all at the expense of the Town or its contractors or agents.
- b. The Town shall not use the Property as a staging area for repair or maintenance activities, and no equipment shall be stored on the Property.
 - c. The Town shall be solely responsible for the maintenance of the Sewer Line.
- d. The Town shall comply with all applicable laws concerning the construction, maintenance, repair and replacement of the Sewer Line.

6. <u>Grantor's Obligations.</u>

- a. Grantor shall not interfere with the Town's exercise of any of its rights under this Easement, including without limitation the installation of the Sewer Line and related appurtenances on the Property and the maintenance of the Sewer Line.
- b. Grantor shall not install or permit the installation of any fence, wall, structure (above or below ground) or landscaping that would hinder the operation of the Sewer Line or impair the Town's rights under this Easement.
- 7. <u>Indemnification</u>. Grantor shall indemnify, hold harmless and defend the Town and its representatives, officers, employees, agents and contractors from and against all liabilities, penalties, costs, losses, damages, expenses, causes of action, claims, demands, or judgments, including, without limitation, reasonable attorney fees, to the extent arising from or in any way connected with injury to or the death of any person or physical damage to any property resulting from Grantor's negligent or intentional acts or omissions and related to or occurring on or about the Property under this Easement.
- 8. <u>Warranty</u>. Subject to all existing matters of record currently encumbering the Property, Grantor warrants that it has the full right and legal authority to make the grant of this Easement.

9. Miscellaneous.

a. Recordation. Except as otherwise expressly provided herein, all provisions in this Easement, including the benefits, burdens and covenants, are intended to run with the land and shall be binding upon and inure to the benefit of the respective successors and assigns of the

Parties. The Town shall record this Easement in the official records of Boulder County, and may re-record it at any time as may be required to preserve its rights in this Easement.

- b. Governing Law and Venue. This Easement shall be governed by the laws of the State of Colorado, and any legal action concerning the provisions hereof shall be brought in Boulder County, Colorado.
- c. *Modification*. This Easement may only be modified upon written agreement of the Parties.
- d. *Integration*. The foregoing constitutes the entire agreement between the Parties regarding the Easement and no additional or different oral representation, promise or agreement shall be binding on any of the Parties with respect to the Easement.
- e. Governmental Immunity. The Town and the District and their officers, attorneys and employees are relying on, and do not waive or intend to waive by any provision of this Easement, the monetary limitations or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, et seq., as amended, or otherwise available to the Town and the District and their officers, attorneys or employees.
- f. Subject to Annual Appropriation. Consistent with Article X, § 20 of the Colorado Constitution, any financial obligation of the Town or the District not performed during the current fiscal year is subject to annual appropriation, shall extend only to monies currently appropriated, and shall not constitute a mandatory charge, requirement, debt or liability beyond the current fiscal year.
 - g. Third Parties. There are no intended third-party beneficiaries to this Easement.
- h. Severability. If any provision of this Easement is found by a court of competent jurisdiction to be unlawful or unenforceable for any reason, the remaining provisions hereof shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Easement as of the day and year first above set forth.

TOWN OF SUPERIOR

Clint Folsom, Mayor

ATTEST:

vdia Yecke, Acting Town Clerk

SUPERIOR METROPOLITAN DISTRICT NO. 1

Clint Folsom, Chair

ATTEST:

Matthew G. Magley, Secretary

GRANTOR:

STATE OF COLORADO

COUNTY OF Boulder

Subscribed, sworn to and acknowledged before me this 9th day of September, 2022, by Timothy John Kupfner.

) ss.

) SS.

My Commission expires Aug. 16, 2024

(SEAL)

JODI L. SALAMAN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20124053218
MY COMMISSION EXPIRES AUG 16 2024

Jodi D. Salaman Notary Public

STATE OF COLORADO

COUNTY OF Boulder

Subscribed, sworn to and acknowledged before me this 8th day of Septembor, 2022, by and Kari Gae Kupfner.

My Commission expires Aug. 16, 2004

(SEAL)

JODI L. SALAMAN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20124053218
MY COMMISSION EXPIRES AUG 16 2024

Notary Public

EXHIBIT A PAGE 1 OF 2 LEGAL DESCRIPTION

10 FOOT UTILITY EASEMENT LOT 17A, KUPFNER SUBDIVISION REPLAT A

A 10 FOOT UTILITY EASEMENT, BEING A PART OF LOT 17A, KUPFNER SUBDIVISION REPLAT A AS DESCRIBED UNDER RECEPTION NO. 2419628 IN THE BOULDER COUNTY CLERK AND RECORDERS OFFICE, LYING IN THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 1 SOUTH, RANGE 70 WEST OF THE 6TH P.M., COUNTY OF BOULDER, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 17A, ALSO BEING THE NORTHEAST CORNER OF LOT 16A OF SAID KUPFNER SUBDIVISION REPLAT A, WHENCE A LINE TO THE SOUTHWEST CORNER OF SAID LOT 17A, ALSO BEING THE NORTHWEST CORNER OF SAID LOT 16A IS ASSUMED TO BEAR S 90°00'00" W, A DISTANCE OF 162.59 FEET, SAID LINE BEING THE BASIS OF BEARINGS FOR THIS DESCRIPTION;

THENCE ALONG THE SOUTHERLY LINE OF SAID LOT 17A, ALSO BEING THE NORTHERLY LINE OF SAID LOT 16A, S 90°00'00" W, A DISTANCE OF 162.59 FEET TO THE SOUTHWEST CORNER OF SAID LOT 17A:

THENCE ALONG THE WESTERLY LINE OF SAID LOT 17A, N 00°00'00" W, A DISTANCE OF 10.00 FEET; THENCE ALONG A LINE BEING 10 FEET NORTHERLY AND PARALLEL WITH SAID SOUTHERLY LINE N 90°00'00" E, A DISTANCE OF 157.26 FEET TO A POINT ON THE EASTERLY LINE OF SAID LOT 17A:

THENCE ALONG SAID EASTERLY LINE OF S 28°02'00" E, A DISTANCE OF 11.33 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIPTION CONTAINS 1,599 SQUARE FEET OR 0,04 ACRES MORE OR LESS.



WILLIAM G BUNTROCK, PLS COLORADO LICENSED LAND SURVEYOR NO. 35585 TRUE NORTH SURVEYING & MAPPING, LLC TN 22051 17A

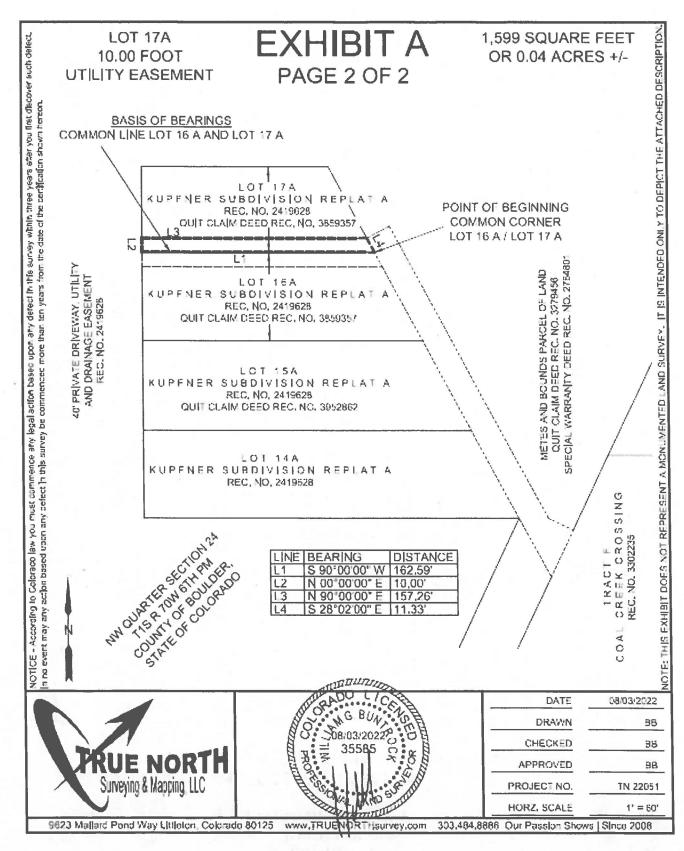


EXHIBIT B PLANS

